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LAW OFFICE
OF

Charles M. Milligan

Civil & Criminal Trial Practice
Personal Injury
Real Estate
Wills & Probate

624 Whitehead Street
P.O. Box 1367
Key West, Florida 33041
(305) 294-8885

January 7, 1998

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Incorporation for KAPARIE, INC.

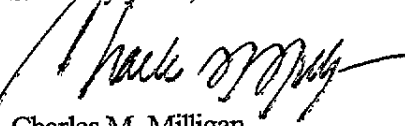
Dear Sir:

Enclosed please find an original and copy of Certificate of Incorporation and check in the amount of \$70.00 to cover the cost of filing.

It would be most appreciated if you would file the Certificate of Incorporation forthwith and mark the filing information on the enclosed copies and return to my office in the self-addressed envelope enclosed for your convenience.

Thanking you in advance for your kind cooperation.

Sincerely yours,



Charles M. Milligan
CMM:ema

Enclosures

FILED
98 JAN 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oliver GAVE
AUTHORIZATION BY PHONE TO
CORRECT 98.5
DATE 1/14/98
DOC. EXAM. 14m

4m - 1/14/98

CERTIFICATE OF INCORPORATION
OF
KAPARIE, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for each corporation:

1. The name of the corporation is KAPARIE, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities of business permitted under the laws of the United States or Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, one dollar par value.
5. The address of its initial registered office is 2950 US 1 #9, Key West, Florida 33040 and the name of the initial registered agent at such address is CORAZON J. KULOK. The principal office is the same as the registered office.
6. The number of directors constituting its initial board of directors is one, whose name and address is:

<u>Name</u>	<u>Address</u>
Corazon J. Kulok	2950 US 1 #9 Key West, Florida 33040

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Corazon J. Kulok	2950 US 1 #9 Key West, Florida 33040

FILED
98 JAN 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 8th day of January, 1998.

Corazon J. Kulok
Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared, CORAZON J. KULOK who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily before me acknowledge according to law that she made and subscribed the same for the purposes and uses therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 8th day of January, 1998.



E. M. Arcuni
Notary Public
My commission expires: 3/01

ACCEPTANCE OF REGISTERED AGENT

I, CORAZON J. KULOK, having been designated as the Registered Agent of Kaparie, Inc., hereby accept such designation and agree to serve as and perform the duties of a Registered Agent as set forth in the Florida General Corporation Act.

Dated this 8th day of January, 1998.

Corazon J. Kulok
CORAZON J. KULOK

FILED
98 JAN 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MONROE

Before me the undersigned authority personally appeared CORAZON J. KULOK who being personally known and who being duly sworn acknowledges that she has executed the foregoing Acceptance of Registered Agent for the purpose set forth therein.

In Witness Whereof I have set my hand and seal this 8th day of January, 1998.

E. M. Arcuni

Notary Public

My commission expires: 3/01

